

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
August 26, 2019**

Commission Members Present: James Record, Fabian Szarko, Wil Ortiz, Jeremy Russell, and Julian Mercer.

Events Coordinator: Angie Figiel

Village Administrator: Cheri Clark

Call to Order: James Record called the August 26, 2019 Parks and Recreation meeting to order.

Public Comments: None

Approval of Minutes: Fabian Szarko made the motion to approve the July 22, 2019 P&R minutes as presented. Wil Ortiz seconded the motion. Vote – Unanimous.

Changes to the Agenda: No changes made to agenda. Jeremy Russell made the motion to approve the July 22, 2019 Agenda as presented. Julian Mercer seconded the motion. Vote – Unanimous.

Council Actions: Jeremy Russel has been approved as a Parks and Recreation Commissioner filling the vacated seat. This term expires on January 2021.

Pickle Ball striping of the Tennis Courts was approved and will be completed by Nov 1st for approx. \$500.

The Village was approached by Mecklenburg Swim Association (MSA) asking if they could rent the Village pool after season for up to 6 or 7 weeks while their facility is completed. The Council approved MSA to rent the pool for the month of Sept for \$7000 and any additional weeks for \$1500 for each week. This extra money is being used for additional lighting for the pool.

Common Heart: James Record shared that we asked Common Heart to come and walk the course they were planning for the March walk event. Keith Adams and other board members walked the course. They have decided that this event would not be a good fit for the Village. The July 4th Fire-Cracker Run is cancelled for 2020.

Budget Report: James Record shared that nothing out of the ordinary for budget.

Pools: Pool will close for the Season as of September 3, 2019. Mecklenburg Swim Associations will rent the Jr. Olympic pool for approximately 6-7 weeks while their facility in Indian Trail is completed. The Adult Pool pump motor failed on August 18th and had to be replaced. The total repair cost was \$1,500. The handrail sleeves were replaced on both pools per our request. Total repair cost \$92.

Facilities: We still are waiting for our Handyman to paint the cupola on the Community Center as well as obtain a price to paint the cupola at Hoover Park. James will update as soon as project is complete.

The Lake Charles fishing pier is missing roof shingles. James requested Ken, the Handyman to prepare an estimate for the cost to replace shingles.

Additional sound panels were purchased for the Community Center rental room. Wil Ortiz installed and the project is complete.

Tennis Courts – There are several cracks in the Tennis Courts that need to be filled before winter. Commissioners approved to order the product recommended by James Record. Wil Ortiz and Fabian Szarko will work together to make the repair. The total cost of the product and repair is \$300.00

Community Center doors and windows need re-caulked. Ken is to submit an estimate for the repair.

Landscaping:

Brick pillar at the front of Lake Park was destroyed by a car accident. No serious injuries to the driver however the pillar will need to be replaced. Cheri is working with vendors for bids on replacement of the actual column and Lucas Landscaping for the plants around the base.

Park benches are to be installed at Truman & Alden. Old benches from these locations we be relocated if they are in good condition. Commissioners will review the community and look for empty bench pads as an option.

Mathisen Square sign. Possibly planting ornamental grass and sky pencil hollies to fill in behind the sign. The plants will have to be drought tolerant due to the location. Jim is contacting Lucas for bids on plants and installation.

Flags in the garden district need to be moved. The American flag is constantly caught in the tree behind it and there is a Lake Park flag there also. Choices are to move both flags to the Front Pond behind the wall, move the flags to Founders Park near the Gazebo, or relocate somewhere in the Garden District.

Swings and Posts will need a coat of stain to prevent decay as much as possible. Commissioners have volunteered to paint on their time and reach out to area high school for volunteer hours.

Tree replacements – We have 18 trees through Union Power to be replaced in the Village. Union Power needs a list of area's where the tree's can be installed.

Ponds: Blue-Green Algae has been a topic in Social Media and the News. Cheri posted on E-notify reminding Village residents of the Ordinance prohibiting people and pets swimming in our ponds. The ponds are stormwater retention ponds and the only recreation we have in the Village's ponds is catch and release fishing. Thank you to Cheri for posting that information.

Foster Lake and Ponds reported there is evidence of animals burrowing under the rock at the front entrance pond. Muskrat trapping is typically done in the fall. Commissioners will review at the October meeting.

Lake Charles and Normandy Ponds – side slopes are sloughing and continue to get worse with heavy rainfall. These ponds should be considered for riprap in the future. Stormwater funds will cover the repair.

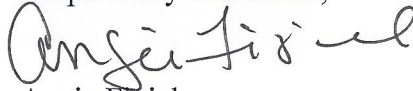
Events: NNO was another great success. Estimated over 300 people attended. Thank you Angie for the great job and again another thanks to all the volunteers who helped setup and cleaned up for this event.

Chili Cook Off tentative date of Nov 2nd. Due to low participation we may choose another event during the month of November.

Tree Lighting Ceremony – December 8th more detail to follow.

Adjourn: Fabian Szarko made the motion to adjourn. Julian Mercer seconded the motion.
Vote – Unanimous.

Respectfully Submitted,



Angie Figiel

Administrative Assistant

